



A G E N D A

**PLACER COUNTY TRANSPORTATION PLANNING AGENCY
PLACER COUNTY AIRPORT LAND USE COMMISSION
WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY**

Wednesday, April 24, 2019 – 9:00 a.m.

**Placer County Board of Supervisors Chambers
175 Fulweiler Avenue
Auburn, CA 95603**

- A. Flag Salute**
- B. Roll Call**
- C. Closed Session – Conference Room A** **Action**
Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Government Code Section 54956.9):

NAME OF CASE: Sierra Club v. Caltrans, PCTPA, et al. (Sacramento County Superior Court Case No. 34-2018-80002859) (CEQA Litigation – SR 65 Widening Project)
- D. Approval of Action Minutes: March 27, 2019** **Action**
Pg. 1
- E. Agenda Review**
- F. Public Comment**
- G. Consent Calendar: Placer County Transportation Planning Agency** **Action**
These items are expected to be routine and noncontroversial. They will be acted upon by the Board at one time without discussion. Any Board member, staff member, or interested citizen may request an item be removed from the consent calendar for discussion.
Pg. 4
1. 2018 Highway Infrastructure Program (HIP) Apportionments
 2. FY 2017/2018 TDA Financial Audits (under separate cover)
 3. FY 2018/19 City of Lincoln Claim for Local Transportation Funds (LTF) - \$2,682,645 Pg. 6
 4. FY 2018/19 City of Lincoln Claim for State Transit Assistance (STA) Funds - \$322,843 Pg. 11

Board of Directors Meeting Agenda
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|---------------|---|-----------------------------|
| 5. | Reprogram PCTPA Congestion Mitigation & Air Quality (CMAQ) Funds from Highway 49 Sidewalk Gap Closure to City of Auburn Nevada Street Pedestrian and Bicycle Facilities | Pg. 16 |
| 6. | FY 2018/19 Town of Loomis Claim for Local Transportation Funds (LTF) - \$376,752 | Pg. 18 |
| 7. | FY 2018/19 Town of Loomis Claim for State Transit Assistance (STA) Funds - \$45,341 | Pg. 22 |
| 8. | FY 2018/19 City of Lincoln Claim for Transportation Development Act (TDA) Bicycle and Pedestrian Funds - \$171,548 | Pg. 27 |
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H. |
Consent Calendar: Western Placer Consolidated Transportation Services Agency
These items are expected to be routine and noncontroversial. They will be acted upon by the Board at one time without discussion. Any Board member, staff member, or interested citizen may request an item be removed from the consent calendar for discussion. |
Action
Pg. 31 |
| 1. | FY 2019/20 South Placer County Transportation Call Center Budget - \$567,710 | Pg. 32 |
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I. |
<u>9:00 A.M. PUBLIC HEARING:</u> Consideration of an Appeal of the Consistency Determination for the Verizon Cell Tower Minor Use Permit Modification
<i>Staff presentation by David Melko</i> |
Action
Pg. 33 |
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J. |
Transportation Funding Outreach-Expenditure Plan
Recommend approval in concept of the attached expenditure plan for the funding outreach program.
<i>Staff presentation by Mike Luken</i> |
Action
Pg. 57 |
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K. |
Highway 65 Widening Phase 1 Consultant Contract and Project Update
Authorize the Executive Director to negotiate and sign a budget adjustment, not to exceed \$795,000, with CH2M/Jacobs for services to complete the final design to make the Highway 65 Phase 1 Project ready for construction.
<i>Staff presentation by Luke McNeel-Caird</i> |
Action
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L. |
Executive Director's Report |
Info |
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M. |
Board Direction to Staff | |

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N.	Informational Items	Info
1.	TAC Minutes – April 9, 2019	Pg. 61
2.	Status Reports	
	a. AIM Consulting – March 2019	Pg. 64
	b. Key Advocates – March 2019	Pg. 67
	c. FSB – March 2019	Pg. 72
	d. Smith, Watts & Hartman – March 2019	Pg. 74
	e. Capitol Corridor Monthly Performance Report – March 2019	Pg. 75
	f. Newspaper Articles	Pg. 79
3.	PCTPA Receipts and Expenditures – March 2019	<i>Under separate cover</i>

Next Regularly Scheduled PCTPA Board Meeting
May 22, 2019 – 3:00 PM

The Placer County Board of Supervisors' Chambers is accessible to the disabled. If requested, this agenda, and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact PCTPA for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact PCTPA by phone at 530-823-4030, email (ssabol@pctpa.net) or in person as soon as possible and preferably at least 72 hours prior to the meeting.

Following is a list of our 2019 Placer County Transportation Planning Agency (PCTPA) meetings.

Board meetings are typically held the **fourth Wednesday of the month** at 9:00 a.m. except for November and December meetings which are typically combined meetings. PCTPA meetings are typically held at the Placer County Board of Supervisors' Chambers, 175 Fulweiler Avenue, Auburn, California.

PCTPA Board Meetings – 2019	
Wednesday, January 23	Wednesday, July 24
Wednesday February 27	Wednesday, August 28
Wednesday, March 27	Wednesday, September 25
Wednesday, April 24	Wednesday, October 23
Wednesday, May 22 – 3:00 PM	Wednesday, December 4
Wednesday, June 26	